

Message Text

UNCLASSIFIED

PAGE 01 MILAN 00676 171405Z

40

ACTION TRSE-00

INFO OCT-01 EUR-04 ISO-00 /005 W
----- 059918

R 171312Z MAY 74
FM AMCONSUL MILAN
TO SECSTATE WASHDC 3590
INFO AMEMBASSY ROME

UNCLAS MILAN 0676

E.O. 11652: N/A
TAGS: EFIN IT
SUBJECT: NATIONAL BANK EXAMINERS

PASS TREASURY FOR DEPUTY COMPTROLLER INTERNATIONAL ROOM 4432
FROM VAN DER BEEK

REF: MILAN 0618

CONTROY AND URSINO RELEASED MAY 17 AND ARE RETURNING TO
STATES. ARIZONI AND VANDERBEEK WILL FINISH MILAN AND BE
OUT BY MIDDLE OF NEXT WEEK.FINA

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BANKERS, INVESTIGATIONS, VISITS
Control Number: n/a
Copy: SINGLE
Draft Date: 17 MAY 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974MILAN00676
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D740122-1093
From: MILAN
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t19740539/aaaabidz.tel
Line Count: 37
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION TRSE
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: MILAN 0618
Review Action: RELEASED, APPROVED
Review Authority: boyleja
Review Comment: n/a
Review Content Flags:
Review Date: 25 OCT 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <25 OCT 2002 by elyme>; APPROVED <07 JAN 2003 by boyleja>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: NATIONAL BANK EXAMINERS PASS TREASURY FOR DEPUTY COMPTROLLER INTERNATIONAL ROOM 4432
TAGS: EFIN, IT
To: STATE
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005